

Message Text

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PAGE 01 STATE 011671
ORIGIN COME-00

INFO OCT-01 CIAE-00 DODE-00 EB-08 NSAE-00 USIA-06
TRSE-00 EUR-12 DOE-11 ISO-00 SOE-02 /040 R

DRAFTED BY COM/OEA/CD/RJMC GEEHAN/HB
APPROVED BY EB/ITP/EWT: AREICHENBACH
COMMERCE/OEA/CBCLEMENTS

-----025859 170121Z /64

P R 162315Z JAN 78
FM SECSTATE WASHDC
TO AMEMBASSY LONDON PRIORITY
INFO AMCONSUL AMSTERDAM
AMEMBASSY DUBLIN

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EXCON

E.O. 11652: N/A

TAGS: ESTC, UK

SUBJECT: PRE-LICENSE CHECK: FENI LTD., 111 FOUNDRY LANE,
SOUTHAMPTON, HANTS, ENGLAND

REF: OEA/CD INVESTIGATIVE CASE 11(77)-44 FPO

1. VANGUARD INTERNATIONAL, LTD., 141 PUIGDOLLARS, SAN JUAN,
PUERTO RICO, APPLIED FOR EXPORT LICENSE TO SHIP COMPUTER
EQUIPMENT, TOTAL VALUE: 370,000 DOLLARS, TO SUBJECT FIRM.

2. INCLUDED ARE ONE EACH OF FOLLOWING IBM EQUIPMENT:
370/145 CENTRAL PROCESSOR, 3046 POWER UNIT AND AN 3215
TYPEWRITER. STATED END-USE: FENI LTD WILL USE THE COMPUTER
TO OPERATE A COMMERCIAL "BATCHING" OPERATION, WHEREIN
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CUSTOMERS BRING VARIOUS TYPES OF COMMERCIAL DATA TO THE
FENI DATA CENTER FOR PROCESSING AND RETURN TO THE CUSTOMERS.

3. SPECTRUM CONSULTING, 2 CAMWOOD CLOSE, BASINGSTOKE, HANTS,
ENGLAND, SHOWN ON APPLICATION AS PURCHASER OF EQUIPMENT.
U.K. IMPORT CERTIFICATE NO. 2594US, DATED 10/14/77, ISSUED
TO SPECTRUM CONSULTING, SUPPORTS APPLICATION.

4. OEA/CD INDICES CONTAIN NO INFORMATION ON SUBJECT FIRM OR PURCHASER.

5. INTERNATIONAL D AND B AND WTDR REFERENCES CONSULTED; NO RECORD ON EITHER SUBJECT OR PURCHASER.

6. APPLICATION BROUGHT TO OEA BY ATTORNEY PHILIP L. KELLOGG WHO SIGNED FOR APPLICANT. DURING CONVERSATION WITH KELLOGG, OEA COMPUTER SPECIALIST RECALLED THE NAME OF CHARLES MCVEY WHO WAS AND STILL IS VANGUARD. KELLOGG ANXIOUS TO KEEP MCVEY'S NAME OUT OF DISCUSSION THIS TRANSACTION.

7. BEGIN MCVEY BACKGROUND. MOST RECENT INVESTIGATIVE CASE INVOLVING MCVEY OPENED IN DECEMBER 1976 WHEN INFORMANT ADVISED THAT MCVEY, DOING BUSINESS AS VANGUARD INTERNATIONAL, WAS ABOUT TO DIVERT STRATEGIC-RATED U.S.-ORIGIN COMPUTER EQUIPMENT (TOTAL VALUE: 239,000 DOLLARS) TO USSR WITHOUT USG APPROVAL. POTTER INSTRUMENTS, VIENNA, WAS SUPPLIER. ROUTE OF SHIPMENT WAS VIENNA TO MOSCOW VIA LONDON, SHANNON AND/OR DUBLIN AND AMSTERDAM.

8. GOODS WERE DETAINED IN LONDON BY BRITISH AUTHORITIES, THEN RELEASED FOR IRELAND WHERE THEY HELD BY GOI. MCVEY SUBSEQUENTLY HAD POTTER APPLY FOR REEXPORT AUTHORIZATION LIMITED OFFICIAL USE

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ON HIS BEHALF. USG GRANTED AUTHORIZATION ON 5/24/77 TO REEXPORT GOODS TO USSR. IRISH AUTHORITIES ISSUED GOI REEXPORT PERMIT ON 7/1/77. (OEA/CD REFERENCE INVESTIGATIVE CASE NO. 11(76)-32 NOW CLOSED. LONDON'S 20606, DATED 12/22/76, EMBASSY REFERENCE THIS CASE.) END MCVEY BACKGROUND.

ACTION REQUESTED:

9. CONTACT SUBJECT TO VERIFY ORDER. REQUEST TERMS OF LEASE. DETERMINE BONA FIDES OF TRANSACTION. IF EMBASSY HAS DIRECT CONTACT WITH PURCHASER, ASK TO SEE BANKING DOCUMENTS, SUCH AS LETTER OF CREDIT, COVERING THIS PURCHASE.

10. REQUEST BOTH FIRMS PROVIDE WTDR INFORMATION.

11. PLEASE CABLE RESULTS PRE-LICENSE CHECK SOONEST. CHRISTOPHER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: LICENSES, STRATEGIC TRADE CONTROLS
Control Number: n/a
Copy: SINGLE
Draft Date: 16 jan 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE011671
Document Source: CORE
Document Unique ID: 00
Drafter: OEA/CD/RJMC GEEHAN/HB
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780023-0934
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780158/aaaabwyp.tel
Line Count: 112
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 6f8763e3-c288-dd11-92da-001cc4696bcc
Office: ORIGIN COME
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 3
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3766550
Secure: OPEN
Status: NATIVE
Subject: PRE-LICENSE CHECK: FENI LTD., 111 FOUNDRY LANE, SOUTHAMPTON, HANTS, ENGLAND
TAGS: ESTC, UK
To: LONDON
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/6f8763e3-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014